



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <http://health.state.tn.us/boards/calender.htm>.

A detailed meeting agenda will be available on line when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615) 532-5135.

**TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM**

**Date:** March 19, 2019

**To:** Shelley Walker, Director of Communications and Media Relations

**From:** Sherry Williams, Board Administrator

**Name of Board:** Council of Certified Professional Midwifery

**Date of Meeting:** April 4, 2019

**Time:** 10:00 A.M.

**Place:** Poplar Room  
665 Mainstream Drive, Ground Floor  
Nashville, TN 37243

**Link to Live Video Stream:**

<https://web.nowuseeit.tn.gov/Mediasite/Play/f4ac3a656f914418946afbbb56e0869e1d>

**Major Item(s) on Agenda:**

1. Election of Officers
2. Review and approve the minutes from the May 30, 2018 and the September 4, 2018 Midwifery Council Meeting(s)
3. Applicant Interviews
4. Ratification of new licensees
5. Receive reports from the Office of General Counsel
  - a. Contested Cases
  - b. Consent Orders
  - c. Declaratory Orders

- d. Agreed Orders
  - e. Agreed Citations
  - f. Orders of Compliance
  - g. Request for Order Modification
  - h. Final Orders
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6. Discuss collection of birth statistics Model Form.
  7. Discuss and consider creating a form in regards to statue 63-29-107(2)
  8. Receive reports and requests from the Administrative Office
  9. Receive financial reports and requests for expenditures and take action if needed
  10. Receive reports from the Office of Investigations
  11. Discuss new business and take action if needed
  12. Receive legislative updates and take action if needed
  13. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements
  14. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.